

**AGENDA**  
**The MetroHealth System - Board of Trustees**  
**REGULAR MEETING**

**DATE:** November 20, 2019

**TIME:** 8:00 a.m.

**PLACE:** The MetroHealth System Board Room (K-107)

- 1. Minutes**  
Board Approval of the Regular Meeting, October 23, 2019, and the Special Meeting, October 31, 2019 and November 1, 2019
- 2. Approval of the Board 2020 Schedule of Meetings**
- 3. Consent Agenda**
  - A. Audit and Compliance Committee - No Meeting**
  - B. Community Engagement Committee - No Meeting**
  - C. Diversity Committee - No Meeting**
  - D. Executive Committee - No Meeting**
  - E. Facilities and Space Committee**
    1. Approval to Further Amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation
    2. Approval of Lease Renewals For Retail Care Locations
  - F. Finance Committee - No Meeting**
  - G. Legal and Government Relations Committee - No Meeting**
  - H. Nominating Committee - No Meeting**
  - I. Patient Experience Committee - Combined with Quality and Safety Committee**
  - J. Quality and Safety Committee - None**
- 4. President and CEO's Report**
- 5. Nursing/Magnet Report - Melissa Kline, Chief Nursing Officer**
- 6. Medical Staff**
  - A. Report of Medical Staff President - Dr. Sandra Werner
  - B. Approval of Medical Staff Providers Appointments - November 2019
  - C. Medical Executive Committee Minutes - October 11, 2019
  - D. Report of Case Western Reserve, School of Medicine - Dr. Patricia Thomas
- 7. Audit and Compliance Committee - No Meeting**

